

**CITY OF CARLISLE**  
**REGULAR CITY COUNCIL MEETING AGENDA**  
Monday, January 14, 2008; 6:30 P.M.  
Carlisle City Hall Council Chamber, 195 N. 1<sup>st</sup> St.

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*The following agenda items will be considered, times being approximate:*

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**6:30 CALL REGULAR MEETING TO ORDER**

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**6:32 CONSENT AGENDA & POSSIBLE ACTION** (Council may pull any item on consent agenda for separate action)

1. December 12, 2007 Regular City Council meeting minutes (attachment of abridged and unabridged versions to follow)
  2. January 2, 2007 Special City Council meeting minutes (attachment)
  3. Application and Resolution to approve tax abatement for new commercial construction for Larry Schabel Trucking and Farming, Inc. on Lot 2, Carlisle Industrial Park Plat 2 (attachment)
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**6:34 APPROVAL OF BILLS PAYABLE AND PAY REQUESTS**

- Approval of bills (attachment)
  - West Highway 5 Water main Extension (attachments)
    - Approval of pay estimate No. 3 (final) in the amount of \$8,771.92
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**6:36 CITIZEN PARTICIPATION**

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**OLD AND NEW BUSINESS & POSSIBLE ACTION**

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**6:40 Department Head reports**

- Electric (attachment)
- Police (attachment)
  - Consider request for promotion of Senior Police Officer Ryan Anderson to position of Sergeant, effective January 15, 2008

**6:45 City Ordinance Title II - Community Protection, Division 2 – Enforcement, Animal Protection and Control for discussion, as requested by Frank Shultz, 1435 S. 5<sup>th</sup> (attachment)**

**6:50 Local Control Resolution, as requested by Molly Murphy, 515 N. 2<sup>nd</sup> (attachment)**

**6:55 Northwest Area Sanitary Sewer extension project (attachments)**

- Report on subordination of USDA debt
- Report on Corps of Engineers permit
- Consider first reading and possible waiver of second and third readings of ordinance amending the code of ordinances of the city of Carlisle, Iowa, 2006, by amending provisions pertaining to sewer rates (contingent on receipt of approvals from USDA and Corps of Engineers)
- Northwest Area Sewer Extension, Carlisle, Iowa, 2005, Rebid Section 1
  - Reconsider resolution approving construction contract and bond (attachment of resolution; contract and bond to follow; contingent on receipt of approvals from USDA and Corps of Engineers and review and approval by engineer and counsel)
- Northwest Area Sanitary Sewer Extension, Carlisle, Iowa, 2005, Rebid section 2
  - Consider resolution approving construction contract and bond (attachment of resolution; contract and bond previously sent with 12-10-07 agenda; contingent on receipt of approvals from USDA and Corps of Engineers and review and approval by engineer and counsel)

**7:00 Volunteer Creek Watershed WIRB grant**

- Consider grant agreement with the Iowa Watershed Improvement Review Board (attachment)
- Consider WIRB grant implementation services agreement with Barker Lemar (attachment)

## **CITY OF CARLISLE REGULAR CITY COUNCIL MEETING AGENDA**

Monday, January 14, 2008; 6:30 P.M

7:05 December 17, 2007 Planning and Zoning Commission meeting minutes (attachments)

- Recommendation to approve the final plat for Randleman Ridge plat 5, with the paving and associated finish work to be deferred until spring 2008 and to be guaranteed by a performance bond or a guaranteed letter of credit, subject to final review and approval by the city engineer and the city attorney
- Recommendation to approve the final plat for Danamere Farms plat 3, subject to final review and approval by the city engineer and the city attorney

7:10 Consider resolution approving development agreement between the City of Carlisle and Bartholomew and Randleman, LC for the completion of Randleman Ridge Plat 5 infrastructure (attachment)

7:15 Consider first reading and waiver of second and third readings of an ordinance amending provisions of Chapter 69, pertaining to parking by adding public parking lots to the snow emergency parking ban (attachment)

7:20 Finance issues

- Receive and file 2007 audit report (attachment for Mayor and Council only; copy available at City Hall)
- Consider scheduling a special workshop session on the 2008-09 budget for Saturday, February 2, 2008 at 8:00 A.M.

7:25 Appointments:

- Consider appointment of 2008 MPO representatives (attachment)
- Consider appointment of alternate representative to the MAC legislative action committee

7:30 Receive resignation of Charlotte Ayers from position of cleaning person and authorize recruitment of replacement

7:35 Carlisle strategic planning and goal-setting

- Review action steps and measurements for Areas #4, operations and services and #5, communications (attachment)
- Review growth area maps and contiguous and non-contiguous annexation petitions (attachment)
- Consider scheduling a joint work session (Council, Planning and Zoning, Betterment Group) for Monday, April 7, 2008 at 6:30 P.M. to discuss Carlisle's vision for growth

7:40 Declare Unit 465 (1988 Chevrolet Tanker) surplus property and authorize its disposal

7:45 Review draft copy of Carlisle Community survey (attachment)

7:50 Review information on the State Electrical Licensing law and draft model ordinances for implementation of the state electrical licensing law (attachment)

7:55 Review draft of model dangerous dog ordinance (attachment)

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## **MAYOR AND COUNCIL REPORTS**

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### **CITY ATTORNEY REPORT**

- Disposal of interest in Parcel "K" in Section 3 Township 77 North Range 23 West of the 5<sup>th</sup> P.M., Carlisle, Warren County at 510 Highway 5
- Response to Safe Routes to Schools grant application (attachment)
- NC07-25/Carlisle Voluntary Annexation (attachment)
- Storm water flooding and sanitary sewer back-up claims

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### **CITY ADMINISTRATOR REPORTS AND DISCUSSION ITEMS**

- Draft agreement with ball leagues for use of ball field facilities, with option to take action (attachment)
- Discussion with Warren Water District

## **CITY OF CARLISLE REGULAR CITY COUNCIL MEETING AGENDA**

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- Disaster declaration for December 10-11 storm

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### **REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS**

- Opening Night Legislative reception at Prairie Meadows on January 14, 2008 from 5:30 – 7:30 P.M.
- DMAMPO complete streets web conference on January 30, 2008 at MPO office (attachment)
- IAMU annual conference, February 20-22, 2008, West Des Moines (attachment)

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### **COMMUNICATIONS**

- December 19, 2007 and January 10, 2008 Des Moines Register articles on Altoona retail center (attachment)
- December 27, 2007 Des Moines Register article on the City of Des Moines' Iowa Highway 5 corridor conceptual development plan (attachment)
- IAMU Newsletter article on the sale of Interstate Power and Light transmission assets to International Transmission Company (attachment)
- News release on Carlisle Board vacancies (attachment)

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### **ADJOURNMENT**